IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

VOTORANTIM CIMENTOS LTDA,

Petitioner,

- against -

OXBOW CARBON AND MINERALS LLC, SUCCESSOR IN INTEREST BY MERGER TO APPLIED INDUSTRIAL MATERIALS CORPORATION,

Respondent.

08 CV 02232 (LBS)

## STIPULATION AND ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between undersigned

counsel that:

1. This action is dismissed with prejudice, without costs to any party.

2. This stipulation may be executed in counterparts.

By:

Dated: September 3, 2008

Daniel B. Goldman, Esq.

Paul, Hastings, Janofsky

& Walker LLP 75 East 55th Street New York, NY 10012

Attorneys for Respondent OXBOW CARBON AND MINERALS LŁC

SO ORDERED

Judge Leonard B. Sand

United States District Court Judge

By:

George Charos, Esq.

Dated: September 3, 2008

Chalos & Co., P.C. 123 South Street

Oyster Bay, NY 11771

Attorneys for Petitioner

VOTORANTIM CIMENTOS LTDA